UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF CALIFORNIA

Case No: 3:18-cr-00577-CRB-1

Case Name: <u>USA v. Michael Richard Lynch</u> <u>USA v. Stephen Keith Chamberlain</u>

TRIAL SHEET, EXHIBIT and WITNESS LIST

JUDGE:	PLAINTIFF ATTORNEY:	DEFENSE ATTORNEY:
Charles R. Breyer	Adam Reeves, Kristina Green,	Gary Lincenberg, Michael
	Robert Leach, Zacahry Abrahamson	Landman, Ray Seilie
		(Chamberlain)
		Christopher J. Morvillo
		Celeste Koeleveld
		Brian Heberlig
		Jonathan Baum
		Daniel Silver
		(Lynch)
TRIAL DATE:	REPORTER(S):	CLERK:
April 15, 2024	Rhonda Aquilina	Lashanda Scott

DEF	DATE/TIME				
NO.	OFFERED	ID	REC	DESCRIPTION	BY
	9:16 a.m.			Judge cried-in. All jurors present. All parties	
				present.	
				Government direct examination of witness	
				Christopher "Stouffer" Egan	
		X	X	Exhibit 74 marked and admitted	
				Email from HussainS to EganS re "huron"	
		X	X	Exhibit 86 marked and admitted	
				Email from HussainS to EganC and LynchM re	
				Update and decision (on three deals: MS, JPMC and	
				VMS)	
		X	X	Exhibit 122 marked and admitted	
				Email from HussainS to EganS re MS	
		X	X	Exhibit 127 marked and admitted	
		X	X	Exhibit 143 marked and admitted	
		<u> </u>			
		X	X		
		X	X		
		11	11		
		X	X		
		1	11		
		NO. OFFERED	NO. OFFERED ID 9:16 a.m. X X X	NO. OFFERED ID REC 9:16 a.m. X X X X X X X X X X X X X X X X X X X X X X X X X X	NO. OFFERED 9:16 a.m. 9:16 a.m. Judge cried-in. All jurors present. All parties present. Government direct examination of witness Christopher "Stouffer" Egan X X Exhibit 74 marked and admitted Email from HussainS to EganS re "huron" X X Exhibit 86 marked and admitted Email from HussainS to EganC and LynchM re Update and decision (on three deals: MS, JPMC and VMS) X X Exhibit 122 marked and admitted Email from HussainS to EganS re MS X X Exhibit 127 marked and admitted Email from EganS to ScottJ, WatkinsC, CrumbacherJ re "Morgan PO" with Oder NADO361176 attached X X Exhibit 143 marked and admitted Email from EganC to KennellyD re shipping Exhibit 364 marked and admitted Email from HussainS to LucasC & StoufferE re "RE: connection" X X Exhibit 9223 marked and admitted Morgan Stanley Amendment

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459		X		Exhibit 459 previously admitted	
2947		X		Exhibit 2947 (Demonstrative)	
592		X		Exhibit 592 previously admitted	
2687		X	X	Exhibit 2687 marked and admitted Bloomberg Audio, FYE 12/31/2009 earnings results	
2949		X	X	Exhibit 2949 marked and admitted Email from HussainS to EganS re "Federal"	
15067		X		Exhibit 15067 previously admitted	
314		X	X	Exhibit 314 marked and admitted Email from HussainS to EganS, LynchM, KanterA re "Project DC"	
333		X	X	Exhibit 333 marked and admitted Email from HussainS to EganC re Microtech OEM (5% maintenance in year one)	
412		X	X	Exhibit 412 marked and admitted Email from EganS to TruittD re "FW: Emailing: Upside deal list of 12.30.2009.xlsx"	
420		X		Exhibit 420 previously admitted	
427		X		Exhibit 427 previously admitted	
	10:29 a.m.			Court in recess	
				Court reconvened. All jurors present. All parties present. Government direct examination of witness Christopher "Stouffer" Egan	
3925		X	X	Exhibit 3925 marked and admitted Re: URGRENT	
369		X	X	Exhibit 369 marked and admitted Email from S. Egan to G. Szukalski re Hello and ideas	
2928		X	X	Email from EganS to ChamberlainS and HussainS, Cc to ScottJ re "RE: Filetek - update"	
2929		X	X	Exhibit 2929 marked and admitted Email from HussainS to EganS re "filetek"	
3905		X	X	Exhibit 3905 marked and admitted RE: filetek	
494		X	X	Exhibit 494 marked and admitted Email from S. Hussain to S. Egan and P. Menell re need help urgently re filetek	
2950		X	X	Exhibit 2950 marked and admitted Email from HussainS to MenellP/EganS re "bullet points"	
654		X	X	Exhibit 654 marked and admitted Email from S. Egan to S. Hussain re filetek	
668		X		Exhibit 668 previously admitted	
719		X	X	Exhibit 719 marked and admitted	
780		X	X	Exhibit 780 marked and admitted	

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809		X		Exhibit 809 previously admitted	
2951		X	X	Exhibit 2951 marked and admitted First Amendment to Master License Agreement (KFG)	
645		X	X	Exhibit 645 marked and admitted Email from HussainS to Mike Lynch re "quick update"	
714		X	X	Exhibit 714 marked and admitted	
11891		X	X	Exhibit 11891 marked and admitted	
11894		X	X	Exhibit 11894 marked and admitted Email from Egan to Lynch, Hussain re jpmc	
11898		X	X	Exhibit 11898 marked and admitted Email from Egan to Lynch, cc Hussain, re Summary for Guy	
11899		X	X	Exhibit 11899 marked and admitted Email from Egan to Lynch, Hussain, cc Goodfellow, Prentis, re JPMC signed	
1038		X	X	Exhibit 1038 marked and admitted Email from M. Lynch to J. Still et al re weekly status report on VA please	
1056		X	X	Exhibit 1056 marked and admitted Email from S. Hussain to S. Egan re VA	
1076		X	X	Exhibit 1076 marked and admitted Email from S. Hussain to S. Egan re really need db, bofa,va and one other (emc)!!	
1085		X	X	Exhibit 1085 marked and admitted Email from Howard Patrick to B. Loomis attaching Autonomy Reseller Agreement	
	11:57 a.m.			Court in recess	
	12:47 p.m.			Court reconvened. All jurors present. All parties present. Government direct-examination of witness Christopher "Stouffer" Egan	
3737		X	X	Exhibit 3737 marked and admitted RE: Getting to the \$45m	
1209		X	X	Exhibit 1209 marked and admitted Email from HussainS to EganC and LynchM re big deals update (including BofA and Amgen)	
1274		X	X	Exhibit 1274 marked and admitted E-mail from Sushovan Hussain to Mike Lynch dated December 10, 2010, regarding "Us Idol"	
1282		X	X	Exhibit 1282 marked and admitted Email from HussainS to EganS, MooneyM, SullivanM et al re "DOI said no"	
1281		X	X	Exhibit 1281 marked and admitted Email from HussainS to LynchM re "doi not happening"	
1359		X	X	Exhibit 1359 marked and admitted Purchase Order dated December 31, 2010 relating to	

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				software for resale to the Department of the Interior	
1270		X	X	Exhibit 1270 marked and admitted E-mail from Joel Scott to Mike Lynch et al., dated	
				December 9, 2010, regarding "BofA overview SH update2"	
3704		X	X	Exhibit 3704 marked and admitted Possible email that can be forwarded to the BofA	
				team - any comments please provide asap	
4928		X	X	Exhibit 4928 marked and admitted	
				RE: Autonomy BAML	
3690		X	X	Exhibit 3690 marked and admitted RE: BAML Autonomy FYI	
1384		X	X	Exhibit 1384 marked and admitted	
				Email from SmithR to HussainS & DebbanV, Cc to	
				EganS, KrakoskiJ & ScottJ re "Re: Agreement"	
17006		X	X	Exhibit 17006 marked and admitted	
				Email from Lynch to Stouffer Egan and Hussain re:	
				BofA negotiation	
1549		X	X	Exhibit 1549 marked and admitted	
				Fourth Amendment to Application Service Provider	
				Agreement between Autonomy and Bank of America	
1707		37	37	(\$19.5m license fee)	
1727		X	X	Exhibit 1727 marked and admitted	
				E-mail from Malcolm Hyson to Stouffer Egan, dated	
11835		X	X	April 4, 2011 regarding "Prisa VAR" Exhibit 11835 marked and admitted	
11833		Λ	Λ	Email from Hussain to Egan, cc Lynch, re big deals	
1833		X	X	Exhibit 1833 marked and admitted	
1033		Λ	Λ	Email from HussainS to EganC re USPS and HP	
1892		X	X	Exhibit 1892 marked and admitted	
1072			1	Email from ScottJ to HussainS and EganC re USPS	
				with attached PO	
1912		X	X	Exhibit 1912 marked and admitted	
-,				Email from S. Truitt to J. Scott re HP Order with	
				attachment	
1966		X	X	Exhibit 1966 marked and admitted	
				Email from LynchM to VeghteB re USPS deal	
1967		X	X	Exhibit 1967 marked and admitted	
				Email from HussainS to EganC re usps	
2199		X	X	Exhibit 2199 marked and admitted	
				Email from HussainS to EganC re SSA and	
				MicroTech (misunderstanding on who would prepare	
1.60.40		***	37	paperwork)	
16948		X	X	Exhibit 16948 marked and admitted	
				MRL approves purchase of "FISMA compliant	
1950		X		hardware stacks and operational approaches"	
1850	1.10	Λ		Exhibit 1850 previously admitted	
	1:49 p.m.			Court in recess	

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				Court reconvened. All jurors present. All parties present.	
	2:06 p.m.			Defense (Lynch) cross-examination of witness Christopher "Stouffer" Egan	
17259		X		Exhibit 17259 previously admitted	
1352		X		Exhibit 1352 previously admitted	
2600		X		Exhibit 2600 previously admitted	
1274		X		Exhibit 1274 previously admitted	
3738	1038 displayed	X	X	Exhibit 3738 marked and admitted RE: FW: PARTNERS HEALTHCARE-This is a home run for us-in a couple of weeks we can have an app to demo	
	3:34 p.m.			Jurors excused until April 16, 2024 at 9:15 a.m. Court adjourned until April 16, 2024 at 9:15 a.m.	